

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035438

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: COLGAN AND COMPANY, INC.

## Current Principal Place of Business:

12512 CARON DRIVE  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

2333 THE WOODS DRIVE  
JACKSONVILLE, FL 32246

## Current Mailing Address:

12512 CARON DRIVE  
JACKSONVILLE, FL 32258

## New Mailing Address:

3832-010 BAYMEADOWS ROAD  
UNIT 323  
JACKSONVILLE, FL 32217

FEI Number: 20-0810125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GWEN HUTCHESON GRIGGS, P.A.  
6 EAST BAY STREET, 5TH FLOOR  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GWEN HUTCHESON GRIGGS, EVP

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLGAN, WILLIAM E  
Address: 12512 CARON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPSD ( ) Delete  
Name: COLGAN, JACOB A  
Address: 12512 CARON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: T ( ) Delete  
Name: COLGAN, BRITTNEY D  
Address: 12512 CARON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D ( ) Delete  
Name: COLGAN, ALMA E  
Address: 12512 CARON DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLGAN, WILLIAM E  
Address: 2333 THE WOODS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPSD (X) Change ( ) Addition  
Name: COLGAN, JACOB A  
Address: 2333 THE WOODS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: T (X) Change ( ) Addition  
Name: COLGAN, BRITTNEY D  
Address: 2333 THE WOODS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change ( ) Addition  
Name: COLGAN, ALMA E  
Address: 2333 THE WOODS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. COLGAN

PD

03/04/2005

Electronic Signature of Signing Officer or Director

Date